## TOWN OF BASS LAKE SAWYER COUNTY PLANNING COMMITTEE & BOARD OF SUPERVISORS Thursday, March 5, 2020

## **MINUTES**

Chairman Mark Olson called the meeting to order at 6:30 pm. Members Present: Mark Olson, Phil Nies, Mark Laustrup, Bond Sutton, Dan Tyrolt and Dave Aubart. Members Absent: Dick Theis and Tony Pfendt.

Phil Nies affirmed agenda was posted in compliance with open meetings law.

Motion by Laustrup, seconded by Tyrolt to approve the agenda. Motion carried.

Motion by Tyrolt, seconded by Sutton to approve the minutes of the October 3, 2019 regular meeting minutes Motion carried.

Correspondence - None

Olson presented the Sawyer County Zoning & Conservation Department Bunkhouse Questionnaire. Discussion followed. The completed questionnaire is attached. Motion by Nies, seconded by Laustrup to approve and present completed questionnaire to the Town Board. Motion carried.

Olson reported no update for the park rental fee for special events was necessary since the Town Board acted on October 3, 2019.

Olson presented the boat landing improvements update. Olson reported that the slabs have been ordered for Durphee, Windigo, Little LCO and Spring Lake. The slabs will be installed after ice out. Life jackets will be placed at Durphee, Windigo, Spring Lake and Little LCO landings. There will be no charge to the Town due to a grant.

Discussion Only: None

Motion by Laustrup, seconded by Sutton to adjourn at 7:43 pm. Motion carried

Phil Nies, Clerk Pro Tem